

**Town of Superior**  
**Open Space Advisory Committee (OSAC)**  
**Meeting Notes**  
**April 10, 2013**

Members of the Committee in attendance: English Hopkins, Sherin Tedeschi (Chair), Jarvie Worcester. Quorum not present.

Others in attendance:

Citizen: Jim Paine.

Town Board Liaison: Trustee Sandy Pennington.

Staff: Alan McBeath, Martin Toth.

Agenda Items:

1. Updates and Lookahead
  - a. Website Trail Mapping Resources – the dedicated page on the Town’s website has been live for a couple of months now and has been updated to include details on how to access and join the Town’s community page on mapmyrun.com to post and view community-generated trail map recommendations and information. It also has links to other local and regional trail information sources.
  - b. Arbor Day and Founders Park Opening – the Town is hosting the annual Arbor Day event and holding an Opening Ceremony at Founders Park on April 20 at 10:00 a.m.
2. Review – Open Space Fund Financial Outlook. The Committee reviewed 2012 end of year financial information and 2013 budget information. The starting balance for 2012, including remaining bond proceeds and sales and use tax revenues, was \$4.9 million. Expenditures totaled \$86,000 and revenues totaled \$357,000 in 2012. The year-end balance was \$5.2 million. The budgeted year-end projection for this fund in 2013, after projected expenses of \$657,000 and revenues of \$367,000, is \$4.9 million (in the absence of significant expenditures). The Town’s contribution toward the Hodgson-Harris Reservoir dam project is budgeted in 2013 for \$600,000.
3. Discussion – Recommendations for the 2014 Budget. The Committee discussed a draft 5-Year Trail Plan with a map and proposed list of prioritized trail projects. The Committee will continue this discussion next month.
4. Discussion – Education and Outreach Items. Sherin and Matt are working to develop a list of ideas to review with the Committee to potentially start working on this summer to increase awareness of open space education and generate interest from the community. The Committee will continue this discussion next month.

5. Discussion – Planning for Site Visits. Sherin reviewed a packet of information that included the property observation forms for Committee members to refer to when looking at the Shan Shan parcel over the next month or two.

Next Meeting: Wednesday, May 8, 7:00 p.m. at Town Hall.